

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

March 1, 2017

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 1:04 p.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
M. Searle, Public Member
E. Pettit, Licensed Optician
S. Mayes, Vice-Chairman, Optician
D. Bright, Public Member

ABSENT:

OTHERS PRESENT: L. Scott, Executive Director
S. Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 1:04 p.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Vice- Chairman Mayes, Secretary Coleman, Board member Pettit, Board member Searle, and Board member Bright. Board members absent were: none. A quorum was established.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

- A. Vice-Chairman Mayes moved to approve the minutes from the January 4, 2017 Regular Board meeting. Secretary Coleman seconded the motion and it carried.
- B. Secretary Coleman moved to approve the minutes from the February 1, 2017 Regular Board meeting. Board member Pettit seconded the motion and it carried.

4. Agency Operations

A. Director's Report –

1. Ms. Scott contacted the Governor's Office of Boards and Commissions to inquire about the vacancies and was assured from the office that re-appointments were going to be made.
2. Legislation was discussed including HB2378, Ms. Scott informed the Board that this bill has essentially died, but that nothing is fact until the legislature adjourns. HB2515 requires appointees to Boards to have fingerprints done. SB 1452 among other things limits board appointment terms, and the time frame on which a board can act on a complaint. Ms. Scott will keep the Board updated on significant bills.
3. NCSORB will give a presentation of their practical examination to the Board at the meeting on May 3rd. All Board members are requested to be present.
4. The NCSORB annual meeting will be held in Louisville Kentucky this year with the date to be determined.

5. Move to 1740 W. Adams

Ms. Scott updated the board on the proposed move to 1740. Floor plans have yet to be drawn, building facilities is working with architects to complete the plans. Parking is an issue for Board members and guests to the Board. Again, they are working on it. Ms. Scott will keep the Board updated.

6. Applications for Licensure

- A. Vice-Chairman Mayes moved to approve the re-instatement application for JC Tovar. Board member Pettit seconded the motion and it carried.

7. Review and Approval of Applicants who passed March Exam

Secretary Coleman moved to approve the following applicants for licensure pending receipt of fees:

7. Review and Approval of Applicants who passed March Exam (con't)

Maral Abdoian, Jill Benedict, Sheri Bernal, William Burrell, Heather Danblaus, Theresia Deatherage, Robert Edwards, Jennifer Gaddy, Dominique Gilmore, Sarah Hartford, Christopher Keough, Diego Marquez, Rebecca Morris, Ashley Patrykus, Ernest Primera Jr., and Kylee Sanchez-Smith

Board member Pettit seconded the motion and it carried.

9. Future Meeting Dates

A. 2017 schedule of regular meetings:

April 5th May 3rd June 7th
August 2nd September 6th October 4th
November 1st December 6th

B. 2017 schedule for exams :

Set-up: September 5th exam: September 6th

10. Future Agenda Items

- A. Ahwatukee Optical
- B. FX Eyes
- C. Legislative Update
- D. NCSORB presentation - May

11. Call to the public

No one spoke up

12. Meeting Adjourned

With no further business the meeting adjourned at 1:22 p.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 5/3/17